



Olene Walker Housing Loan Fund
Quarterly Board Meeting
September 28, 2005
10:00 p.m. – 1:00 p.m.
324 South State Street – Salt Lake City, Utah
Room 501

Committee members, if you are unable to attend please contact Annette Despain (801) 538-8625.
Telephone conference call accommodations need to be made 24 hours in advance of the meeting.

A G E N D A

- Welcome: *Mayor JoAnn B. Seghini* 5 minutes
- Public Comment Period
- Item 1. Approval of Minutes – July 27, 2005 Interim Board Meeting
- Item 2. Hurricane Katrina – Housing Report *Richard Walker* 5 minutes
- Item 3. Special Recognition of Hurricane Katrina Housing Partners
Richard Walker 10 minutes
- Item 4. Financial Report *Kimberley Schmeling* 10 minutes
- Item 5. Conflict of Interest Policy Revisited *Mike Glenn & Kathy Kinsman* 30 minutes
- A. Attorney General Follow-up
 - B. Review and Voting – HUD approved conflict of interest policy
 - C. Status of Eight Exceptions Requested to Date
- Item 6. Subsidy Limits Review and Approval *Shelli Goble* 15 minutes
- Item 7. Multi Family Committee Report *Jeff Bennion* 30 minutes
- A. Utah Capacity Building Collaborative – report on successes and failures
 - B. Project Review and Voting: St. Benedicts I (Western Regional NonProfit)
 - C. Project Review and Voting: St. Benedicts II (Western Regional NonProfit)
- Item 8. Single Family Committee Report *Kim Datwyler* 30 minutes
- A. 2006 ADDI allocation by agency

- B. ADDI thresholds and UBAOG waiver request
- C. Project Review and Voting: Angelina's Corner (Multiethnic Housing)
- D. TBRA funding for FY06
- E. Energy Star Review and Voting (special requests) – Utah County Habitat for Humanity and Rural Housing Development Corporation

Other Business		15 minutes
	Board Field Trip	
Next Meeting	Discussion on scheduling conflicts for next Interim Board Meeting (Scheduled date: Wednesday, December 14, 2005 - 10:00 – 1:00 pm)	
Adjourn		

PARKING INFORMATION

Public, Developers, Sponsors, Board Members:

If you will park in the **Wells Fargo Parking garage** and bring your ticket to the receptionist at DCED you can receive free parking validation as you leave.

This garage is located on the **North side of 300 South, between State Street & Main Street.**
Turn into the garage at the “mid-block” traffic light.

*In compliance with the Americans with Disabilities Act, individuals wishing to attend this meeting who require special accommodations including services for the hearing impaired, should contact Annette Despain at (801) 538-8625 at least three (3) working days prior to meeting.